

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. APPROVAL OF MINUTES**
 - A. Minutes of the January 19, 2014 Regular Meeting
- 4. PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA** *(3 minute time Limit – Only items on the agenda not for Public Hearing may be commented on)*
- 5. VISITORS**
(There are no visitors scheduled for this meeting.)
- 5. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Council Report – Mayor Wythe
 - B. Project & Design Team Status Report *(Other than Agenda Items)*
– Carey Meyer/Dale Smythe, Stantec
- 6. PUBLIC HEARING** *(3 minute time limit) There are none scheduled for this meeting.*
- 7. PENDING BUSINESS**
 - A. Public Involvement and Funding Strategy Recommendations
 1. Memorandum from Katie Koester, Economic and development Coordinator dated January 13, 2015 re: Possible Funding Options for the Public Safety Building
 - B. Design Process for Reaching 35% Schematic Design Level
 - C. Demolition and Abatement Costs for Hazardous Materials
- 8. NEW BUSINESS**
 - A. Public Safety Building Civil Site Plan
 - B. Notice of Censure
 - C. Memorandum from Deputy City Clerk Re: Next Meeting Date and Deliverables
- 9. INFORMATIONAL ITEMS**
 - A. Resolution 14-20 Creation of the Committee and Scope of Work
 - B. Public Safety Building Project Fact Sheet
 - C. Resolution 15-007(A) Approving the Recommendations of the Committee
 - D. Contact List and Strategies Chart
 - E. Public Involvement Plan 06/23/14
- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE CITY STAFF**
- 12. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 13. COMMENTS OF THE CHAIR**
- 14. COMMENTS OF THE COMMITTEE**
- 15. ADJOURNMENT/NEXT TENTATIVE REGULAR MEETING IS SCHEDULED FOR MARCH 17, 2015 AT 5:30 P.M.** at City Hall in the Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.